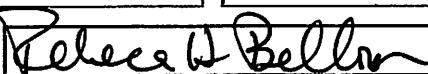


Criminal Case Cover SheetFILED: **REDACTED****U.S. District Court****Place of Offense:** **Under Seal****Judge Assigned:**

The Hon. T.S. Ellis, III

City: Superseding Indictment: **yes - second superseding** Criminal No. **1:18cr123**County: **Fairfax** Same Defendant: **yes** New Defendant: **no**Magistrate Judge Case No. Arraignment Date: **2/28/19**Search Warrant Case No. R. 20/R. 40 From: **Defendant Information:**Defendant Name: **Oscar Contreras Aguilar** Alias(es): **Atrevido** Juvenile FBI No. Address: **Virginia Beach Jail**Employment: Birth Date: **XX/XX/97** SSN: Sex: **Male** Race: **Hispanic** Nationality: **El Salvador**Place of Birth: **El Salvador** Height: Weight: Hair: **Brown** Eyes: **Brown** Scars/Tattoos: Interpreter Language/Dialect: **Spanish** Auto Description: **Location/Status:**Arrest Date: **January 29, 2018** Already in Federal Custody as of: **January 29, 2018** in: Already in State Custody On Pretrial Release Not in Custody Arrest Warrant Requested Fugitive Summons Requested Arrest Warrant Pending Detention Sought Bond **Defense Counsel Information:**Name: **Michael Arif and Jon Sheldon** Court Appointed Counsel Conflicts: **see conflict letter**Address: **3975 University Drive, #360, Fairfax, VA 22030** Retained Phone: **(703) 323-1200** Public Defender Federal Public Conflicted Out**U.S. Attorney Information:**AUSA(s): **Rebeca H. Bellows, Alexander Blanchard** Phone: **(703) 299-3748, 3818** Bar No. **Complainant Agency - Address & Phone No. or Person & Title:****TFO Raymond Betts and FBI Special Agents Paul Fisher and Carlos Fontanez**

U.S.C. Citations:	Code/Section	Offense Charged	Count(s)	Capital/Felony/Misd./Petty
Set 1:	18 USC 1959(a)(5)	consp to kidnap and murder - racket	2	felony
Set 2:	18 USC 1201(c)	conspiracy to kidnap	4	felony
Date:	February 21, 2019	AUSA Signature: 		may be continued on reverse

District Court Case Number (to be filled by deputy clerk):

<u>U.S.C. Citations:</u>	<u>Code/Section</u>	<u>Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd./Petty</u>
Set 3:	18 USC 1959(a)(1) & 2	murder in aid of racketeering	6	capital
Set 4:	18 USC 1201(a)(1) & 2	kidnapping resulting in death	8	capital
Set 5:				
Set 6:				
Set 7:				
Set 8:				
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Set 10:				
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Set 25:				

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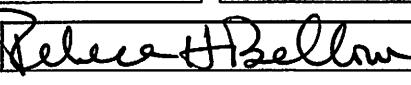
[Reset Form](#)

Criminal Case Cover SheetFILED: **REDACTED****U.S. District Court****Place of Offense:** **Under Seal****Judge Assigned:**

The Hon. T.S. Ellis, III

City: Superseding Indictment: **yes - second superseding****Criminal No.**

1:18cr123

County: **Fairfax**Same Defendant: **yes****New Defendant:****no**Magistrate Judge Case No. **Arraignment Date:** **2/28/19**Search Warrant Case No. **R. 20/R. 40 From:** **Defendant Information:****Defendant Name:** **Elmer Zelaya Martinez**Alias(es): **Killer** **Juvenile** **FBI No.** **Address:****Northern Neck Regional Jail****Employment:****Birth Date:** **xx/xx/90****SSN:** **Sex:** **Male****Race:** **Hispanic****Nationality:** **El Salvador****Place of Birth:** **El Salvador****Height:** **Weight:** **Hair:** **Brown****Eyes:** **Brown****Scars/Tattoos:** **Interpreter Language/Dialect:** **Spanish****Auto Description:** **Location/Status:****Arrest Date:** **Already in Federal Custody as of:** **in:** **Already in State Custody** **On Pretrial Release** **Not in Custody** **Arrest Warrant Requested** **Fugitive** **Summons Requested** **Arrest Warrant Pending** **Detention Sought** **Bond** **Defense Counsel Information:****Name:** **Rob Jenkins and Manuel Leiva** **Court Appointed****Counsel Conflicts:** **see conflict letter****Address:** **1010 Cameron Street, Alexandria, VA 22314** **Retained****Phone:** **(703) 309-0899, (703) 352-6400** **Public Defender** **Federal Public Conflicted Out****U.S. Attorney Information:****AUSA(s):** **Rebeca H. Bellows, Alexander Blanchard****Phone:** **(703) 299-3748, 3818****Bar No.** **Complainant Agency - Address & Phone No. or Person & Title:****TFO Raymond Betts and FBI Special Agents Paul Fisher and Carlos Fontanez****U.S.C. Citations:** **Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty****Set 1:****18 USC 1959(a)(5)****consp to kidnap and murder - racket****1 and 2****felony****Set 2:****18 USC 1201(c)****conspiracy to kidnap****3 and 4****felony****Date:****February 21, 2019****AUSA Signature:** **may be continued on reverse**

District Court Case Number (to be filled by deputy clerk):

<u>U.S.C. Citations:</u>	<u>Code/Section</u>	<u>Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd./Petty</u>
Set 3:	18 USC 1959(a)(1) & 2	murder in aid of racketeering	5 and 6	capital
Set 4:	18 USC 1201(a)(1) & 2	kidnapping resulting in death	7 and 8	capital
Set 5:				
Set 6:				
Set 7:				
Set 8:				
Set 9:				
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Criminal Case Cover Sheet

FILED: REDACTED

U.S. District Court

Place of Offense:	<input checked="" type="checkbox"/> Under Seal		Judge Assigned:	The Hon. T.S. Ellis, III
City:	Superseding Indictment:	yes - second superseding	Criminal No.	1:18cr123
County: Fairfax	Same Defendant:	yes	New Defendant:	no
Magistrate Judge Case No.		Arraignment Date: 2/28/19		
Search Warrant Case No.		R. 20/R. 40 From:		

Defendant Information:

Defendant Name: Ronald Herrera Contreras	Alias(es): Espeedy	<input type="checkbox"/> Juvenile	FBI No.
Address: Northern Neck Regional Jail or Alexandria Detention Center			
Employment:			
Birth Date: XX/XX/98	SSN:	Sex: Male	Race: Hispanic
Place of Birth: El Salvador	Height: <input type="text"/>	Weight: <input type="text"/>	Hair: Brown
Eyes: Brown	Scars/Tattoos: <input type="text"/>		
<input checked="" type="checkbox"/> Interpreter Language/Dialect: Spanish		Auto Description: <input type="text"/>	

Location/Status:

Arrest Date: July 2, 2018	<input checked="" type="checkbox"/> Already in Federal Custody as of:	Jul 2, 2018	in: Alexandria
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody	
<input type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested	
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond <input type="text"/>	

Defense Counsel Information:

Name: Lana Manitta, Esq.	<input checked="" type="checkbox"/> Court Appointed	Counsel Conflicts: see conflict letter
Address: 500 Montgomery St., Suite 600, Alexandria, VA 22314	<input type="checkbox"/> Retained	<input type="checkbox"/>
Phone: 703-591-4507	<input type="checkbox"/> Public Defender	<input checked="" type="checkbox"/> Federal Public Conflicted Out

U.S. Attorney Information:

AUSA(s): Rebeca H. Bellows, Alexander Blanchard	Phone: (703) 299-3748, 3818	Bar No. <input type="text"/>
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Complainant Agency - Address & Phone No. or Person & Title:

TFO Raymond Betts and FBI Special Agents Paul Fisher and Carlos Fontanez			
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U.S.C. Citations:	Code/Section	Offense Charged	Count(s)	Capital/Felony/Misd./Petty
Set 1:	18 USC 1959(a)(5)	consp to kidnap and murder - racket	1 and 2	felony
Set 2:	18 USC 1201(c)	conspiracy to kidnap	3 and 4	felony
Date:	February 21, 2019	AUSA Signature: 	may be continued on reverse	

District Court Case Number (to be filled by deputy clerk):

<u>U.S.C. Citations:</u>	<u>Code/Section</u>	<u>Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd./Petty</u>
Set 3:	18 USC 1959(a)(1) & 2	murder in aid of racketeering	5 and 6	capital
Set 4:	18 USC 1201(a)(1) & 2	kidnapping resulting in death	7 and 8	capital
Set 5:				
Set 6:				
Set 7:				
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Set 25:				

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Criminal Case Cover SheetFILED: **REDACTED****U.S. District Court**

Place of Offense:	<input checked="" type="checkbox"/> Under Seal	Judge Assigned:	The Hon. T.S. Ellis, III
City:	Superseding Indictment:	yes - second superseding	Criminal No.
County: Fairfax	Same Defendant:	yes	1:18cr123
	Magistrate Judge Case No.		Arraignment Date: 2/28/19
	Search Warrant Case No.		R. 20/R. 40 From:

Defendant Information:

Defendant Name: Henry Zelaya Martinez	Alias(es): Certero	<input type="checkbox"/> Juvenile	FBI No.
Address:	Alexandria Detention Center		
Employment:			
Birth Date: xx/xx/93	SSN:	Sex: Male	Race: Hispanic
Place of Birth: El Salvador	Height:	Weight:	Hair: Brown
Eyes: Brown	Scars/Tattoos:		
<input checked="" type="checkbox"/> Interpreter Language/Dialect: Spanish		Auto Description:	

Location/Status:

Arrest Date: Nov 18, 2018	<input checked="" type="checkbox"/> Already in Federal Custody as of:	Nov 19, 2018	in: Alexandria
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody	
<input type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested	
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond	

Defense Counsel Information:

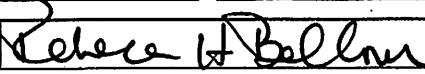
Name: Russell Twist and Joe King	<input checked="" type="checkbox"/> Court Appointed	Counsel Conflicts: see conflict letter
Address: 2111 Wilson Boulevard, Arlington, VA 22201	<input type="checkbox"/> Retained	
Phone: (703) 947-0963. (703) 683-7070	<input type="checkbox"/> Public Defender	<input checked="" type="checkbox"/> Federal Public Conflicted Out

U.S. Attorney Information:

AUSA(s): Rebeca H. Bellows, Alexander Blanchard	Phone: (703) 299-3748, 3818	Bar No.
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Complainant Agency - Address & Phone No. or Person & Title:

TFO Raymond Betts and FBI Special Agents Paul Fisher and Carlos Fontanez			
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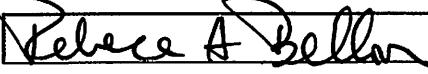
U.S.C. Citations:	Code/Section	Offense Charged	Count(s)	Capital/Felony/Misd./Petty
Set 1:	18 USC 1959(a)(5)	consp to kidnap and murder - racket	1 and 2	felony
Set 2:	18 USC 1201(c)	conspiracy to kidnap	3 and 4	felony
Date:	February 21, 2019	AUSA Signature: 	<i>may be continued on reverse</i>	

District Court Case Number (to be filled by deputy clerk):

<u>U.S.C. Citations:</u>	<u>Code/Section</u>	<u>Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd./Petty</u>
Set 3:	18 USC 1959(a)(1) & 2	murder in aid of racketeering	5 and 6	capital
Set 4:	18 USC 1201(a)(1) & 2	kidnapping resulting in death	7 and 8	capital
Set 5:				
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Set 24:				
Set 25:				

Criminal Case Cover SheetFILED: **REDACTED****U.S. District Court****Place of Offense:** Under Seal**Judge Assigned:**

The Hon. T.S. Ellis, III

City: Superseding Indictment: yes - second superseding **Criminal No.** 1:18cr123County: Fairfax Same Defendant: yes **New Defendant:** noMagistrate Judge Case No. **Arraignment Date:** 2/28/19Search Warrant Case No. **R. 20/R. 40 From:** **Defendant Information:****Defendant Name:** Yonathan Melgar Martinez **Alias(es):** Juvenile **FBI No.** **Address:** Alexandria Detention Center**Employment:** **Birth Date:** xx/xx/96 **SSN:** **Sex:** Male **Race:** Hispanic **Nationality:** El Salvador**Place of Birth:** El Salvador **Height:** **Weight:** **Hair:** Brown **Eyes:** Brown **Scars/Tattoos:** **Interpreter Language/Dialect:** Spanish **Auto Description:** **Location/Status:****Arrest Date:** 5/23/2018 **Already in Federal Custody as of:** 5/23/2018 **in:** Alexandria, VA **Already in State Custody** **On Pretrial Release** **Not in Custody** **Arrest Warrant Requested** **Fugitive** **Summons Requested** **Arrest Warrant Pending** **Detention Sought** **Bond** **Defense Counsel Information:****Name:** Alan Yamamoto, Ed Ungvarsky **Court Appointed** **Counsel Conflicts:** see conflict letter**Address:** 643 S. Washington Street, Alexandria, VA 22314 **Retained** **Phone:** (703) 684-4700, (571) 207-9710 **Public Defender** **Federal Public Conflicted Out****U.S. Attorney Information:****AUSA(s):** Rebeca H. Bellows, Alexander Blanchard **Phone:** (703) 299-3748, 3818 **Bar No.** **Complainant Agency - Address & Phone No. or Person & Title:** TFO Raymond Betts and FBI Special Agents Paul Fisher and Carlos Fontanez**U.S.C. Citations: Code/Section** **Offense Charged** **Count(s)** **Capital/Felony/Misd./Petty**Set 1: 18 USC 1959(a)(5) consp to kidnap and murder - racket 2 **felony**Set 2: 18 USC 1201(c) conspiracy to kidnap 4 **felony**Date: February 21, 2019 AUSA Signature:  may be continued on reverse

District Court Case Number (to be filled by deputy clerk):

<u>U.S.C. Citations:</u>	<u>Code/Section</u>	<u>Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd./Petty</u>
Set 3:	18 USC 1959(a)(1) & 2	murder in aid of racketeering	6	capital
Set 4:	18 USC 1201(a)(1) & 2	kidnapping resulting in death	8	capital
Set 5:				
Set 6:				
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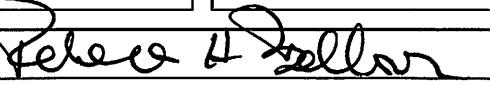
[Reset Form](#)

Criminal Case Cover SheetFILED: **REDACTED****U.S. District Court****Place of Offense:** **Under Seal****Judge Assigned:**

The Hon. T.S. Ellis, III

City: Superseding Indictment: yes - second superseding **Criminal No.** 1:18cr123County: Fairfax Same Defendant: yes **New Defendant:** noMagistrate Judge Case No. **Arraignment Date:** 2/28/19Search Warrant Case No. **R. 20/R. 40 From:** **Defendant Information:****Defendant Name:** Pablo Miguel Velasco Barrera **Alias(es):** Oscuro Juvenile **FBI No.** **Address:** Alexandria Detention Center**Employment:** **Birth Date:** **SSN:** **Sex:** Male **Race:** Hispanic **Nationality:** El Salvador**Place of Birth:** El Salvador **Height:** **Weight:** **Hair:** Brown **Eyes:** Brown **Scars/Tattoos:** **Interpreter Language/Dialect:** Spanish **Auto Description:** **Location/Status:****Arrest Date:** Jun 13, 2018 **Already in Federal Custody as of:** Jun 13, 2018 **in:** Alexandria, VA **Already in State Custody** **On Pretrial Release** **Not in Custody** **Arrest Warrant Requested** **Fugitive** **Summons Requested** **Arrest Warrant Pending** **Detention Sought** **Bond** **Defense Counsel Information:****Name:** Harry Dennis and Paul Vangellow **Court Appointed** **Counsel Conflicts:** see conflict letter**Address:** 2045 15th Street N., Arlington, VA 22201 **Retained** **Phone:** 703-248-0626, 703-241-0506 **Public Defender** **Federal Public Conflicted Out****U.S. Attorney Information:****AUSA(s):** Rebeca H. Bellows, Alexander Blanchard **Phone:** (703) 299-3748, 3818 **Bar No.** **Complainant Agency - Address & Phone No. or Person & Title:**

TFO Raymond Betts and FBI Special Agents Paul Fisher and Carlos Fontanez

U.S.C. Citations:	Code/Section	Offense Charged	Count(s)	Capital/Felony/Misd./Petty
Set 1:	18 USC 1959(a)(5)	consp to kidnap and murder - racket	1 and 2	felony
Set 2:	18 USC 1201(c)	conspiracy to kidnap	3 and 4	felony
Date:	February 21, 2019	AUSA Signature: 		may be continued on reverse

District Court Case Number (to be filled by deputy clerk):

<u>U.S.C. Citations:</u>	<u>Code/Section</u>	<u>Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd./Petty</u>
Set 3:	18 USC 1959(a)(1) & 2	murder in aid of racketeering	5 and 6	capital
Set 4:	18 USC 1201(a)(1) & 2	kidnapping resulting in death	7 and 8	capital
Set 5:				
Set 6:				
Set 7:				
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Set 25:				

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Criminal Case Cover SheetFILED: **REDACTED****U.S. District Court****Place of Offense:** **Under Seal****Judge Assigned:**

The Hon. T.S. Ellis, III

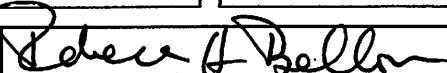
City: Superseding Indictment: yes - second superseding**Criminal No.**

1:18cr123

County: FairfaxSame Defendant: yes**New Defendant:**

no

Magistrate Judge Case No. **Arraignment Date:** 2/28/19Search Warrant Case No. R. 20/R. 40 From: **Defendant Information:****Defendant Name:** Anderson Villatoro RiveraAlias(es): Enterrador Juvenile FBI No. **Address:** Alexandria Detention CenterEmployment: Birth Date: xx/xx/96 SSN: Sex: Male Race: Hispanic Nationality: El SalvadorPlace of Birth: El Salvador Height: Weight: Hair: Brown Eyes: Brown Scars/Tattoos: Interpreter Language/Dialect: Spanish Auto Description: **Location/Status:**Arrest Date: 5/23/2018 Already in Federal Custody as of: 5/23/2018 in: Alexandria, VA Already in State Custody On Pretrial Release Not in Custody Arrest Warrant Requested Fugitive Summons Requested Arrest Warrant Pending Detention Sought Bond **Defense Counsel Information:**Name: Jeffrey Zimmerman and Joni Robin Court Appointed Counsel Conflicts: see conflict letterAddress: 108 North Alfred Street, Alexandria, Virginia Retained Phone: 703-548-8911, 703-349-1111 Public Defender Federal Public Conflicted Out **U.S. Attorney Information:**AUSA(s): Rebeca H. Bellows, Alexander Blanchard Phone: (703) 299-3748, 3818 Bar No. **Complainant Agency - Address & Phone No. or Person & Title:** TFO Raymond Betts and FBI Special Agents Paul Fisher and Carlos Fontanez

U.S.C. Citations:	Code/Section	Offense Charged	Count(s)	Capital/Felony/Misd./Petty
Set 1:	<input type="text"/> 18 USC 1959(a)(5)	<input type="text"/> consp to kidnap and murder - racket	<input type="text"/> 2	<input type="text"/> felony
Set 2:	<input type="text"/> 18 USC 1201(c)	<input type="text"/> conspiracy to kidnap	<input type="text"/> 4	<input type="text"/> felony
Date:	<input type="text"/> February 21, 2019	AUSA Signature: 		<input type="text"/> may be continued on reverse

District Court Case Number (to be filled by deputy clerk):

<u>U.S.C. Citations:</u>	<u>Code/Section</u>	<u>Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd./Petty</u>
Set 3:	18 USC 1959(a)(1) & 2	murder in aid of racketeering	6	capital
Set 4:	18 USC 1201(a)(1) & 2	kidnapping resulting in death	8	capital
Set 5:				
Set 6:				
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Criminal Case Cover SheetFILED: **REDACTED****U.S. District Court****Place of Offense:** **Under Seal****Judge Assigned:**

The Hon. T.S. Ellis, III

City: Superseding Indictment: yes - second superseding Criminal No. 1:18cr123County: Fairfax Same Defendant: yes New Defendant: noMagistrate Judge Case No. Arraignment Date: 2/28/19Search Warrant Case No. R. 20/R. 40 From: **Defendant Information:**Defendant Name: Francisco Avila Avalos Alias(es): Picador, Punche Juvenile FBI No. Address: Alexandria Detention CenterEmployment: Birth Date: xx/xx/97 SSN: Sex: Male Race: Hispanic Nationality: El SalvadorPlace of Birth: El Salvador Height: Weight: Hair: Brown Eyes: Brown Scars/Tattoos: Interpreter Language/Dialect: Spanish Auto Description: **Location/Status:**Arrest Date: 5/23/2018 Already in Federal Custody as of: 5/23/2018 in: Alexandria, VA Already in State Custody On Pretrial Release Not in Custody Arrest Warrant Requested Fugitive Summons Requested Arrest Warrant Pending Detention Sought Bond **Defense Counsel Information:**Name: Chong Park and Elita Amato Court Appointed Counsel Conflicts: see conflict letterAddress: 108-E South Street, SE, Leesburg, VA 20175 Retained Phone: 703-443-0001, 703-522-5900 Public Defender Federal Public Conflicted Out**U.S. Attorney Information:**AUSA(s): Rebeca H. Bellows, Alexander Blanchard Phone: (703) 299-3748, 3818 Bar No. **Complainant Agency - Address & Phone No. or Person & Title:** TFO Raymond Betts and FBI Special Agents Paul Fisher and Carlos Fontanez**U.S.C. Citations: Code/Section Offense Charged Count(s) Capital/Felony/Misd./Petty**Set 1: 18 USC 1959(a)(5) consp to kidnap and murder - racket 1, 2 felonySet 2: 18 USC 1201(c) conspiracy to kidnap 3. 4 felonyDate: February 21, 2019 AUSA Signature:  may be continued on reverse

District Court Case Number (to be filled by deputy clerk):

<u>U.S.C. Citations:</u>	<u>Code/Section</u>	<u>Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd./Petty</u>
Set 3:	18 USC 1959(a)(1) & 2	murder in aid of racketeering	5, 6	capital
Set 4:	18 USC 1201(a)(1) & 2	kidnapping resulting in death	7, 8	capital
Set 5:				
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Set 25:				

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Criminal Case Cover Sheet

FILED: REDACTED

U.S. District Court**Place of Offense:** Under Seal**Judge Assigned:**

The Hon. T.S. Ellis, III

City: _____ Superseding Indictment: yes - second superseding Criminal No. 1:18cr123County: Fairfax Same Defendant: yes New Defendant: no

Magistrate Judge Case No. _____ Arraignment Date: 2/28/19

Search Warrant Case No. _____ R. 20/R. 40 From: _____

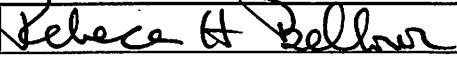
Defendant Information:Defendant Name: Fredys Baires Abarca Alias(es): Lil Clandestino Juvenile FBI No. _____

Address: Alexandria Detention Center

Employment: _____

Birth Date: x/xx/97 SSN: _____ Sex: Male Race: Hispanic Nationality: El SalvadorPlace of Birth: El Salvador Height: Weight: Hair: Brown Eyes: Brown Scars/Tattoos: Interpreter Language/Dialect: Spanish Auto Description: _____**Location/Status:**Arrest Date: May 23, 2018 Already in Federal Custody as of: May 23, 2018 in: Alexandria, VA Already in State Custody On Pretrial Release Not in Custody Arrest Warrant Requested Fugitive Summons Requested Arrest Warrant Pending Detention Sought Bond _____**Defense Counsel Information:**Name: Dan Lopez and Bernadette Donovan Court Appointed Counsel Conflicts: see conflict letterAddress: 1921 Gallows Road, Suite 750, Tysons Corner, VA Retained _____Phone: 703-883-0880, 1-800-428-5214 Public Defender Federal Public Conflicted Out**U.S. Attorney Information:**AUSA(s): Rebeca H. Bellows, Alexander Blanchard Phone: (703) 299-3748, 3818 Bar No. _____**Complainant Agency - Address & Phone No. or Person & Title:**

TFO Raymond Betts and FBI Special Agents Paul Fisher and Carlos Fontanez

U.S.C. Citations: Code/Section **Offense Charged** **Count(s)** **Capital/Felony/Misd./Petty**Set 1: 18 USC 1959(a)(5) consp to kidnap and murder - racket 2 felonySet 2: 18 USC 1201(c) conspiracy to kidnap 4 felonyDate: February 21, 2019 AUSA Signature:  may be continued on reverse

District Court Case Number (to be filled by deputy clerk):

<u>U.S.C. Citations:</u>	<u>Code/Section</u>	<u>Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd./Petty</u>
Set 3:	18 USC 1959(a)(1) & 2	murder in aid of racketeering	6	capital
Set 4:	18 USC 1201(a)(1) & 2	kidnapping resulting in death	8	capital
Set 5:				
Set 6:				
Set 7:				
Set 8:				
Set 9:				
Set 10:				
Set 11:				
Set 12:				
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Set 15:				
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Set 17:				
Set 18:				
Set 19:				
Set 20:				
Set 21:				
Set 22:				
Set 23:				
Set 24:				
Set 25:				

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Criminal Case Cover SheetFILED: **REDACTED****U.S. District Court****Place of Offense:** **Under Seal****Judge Assigned:**

The Hon. T.S. Ellis, III

City: Superseding Indictment: **yes - second superseding** Criminal No. **1:18cr123**County: **Fairfax** Same Defendant: **no** New Defendant: **yes**Magistrate Judge Case No. **1:19mj43**Arraignment Date: **2/28/19**Search Warrant Case No. R. 20/R. 40 From: **Defendant Information:**Defendant Name: **Duglas Ramirez Ferrera** Alias(es): **Mortal, Darwin** Juvenile FBI No. Address: **Alexandria Detention Center**Employment: Birth Date: **xx/xx/97** SSN: Sex: **Male** Race: **Hispanic** Nationality: **El Salvador**Place of Birth: **El Salvador** Height: Weight: Hair: **Brown** Eyes: **Brown** Scars/Tattoos: Interpreter Language/Dialect: **Spanish** Auto Description: **Location/Status:**Arrest Date: **January 24, 2019** Already in Federal Custody as of: **January 24, 2019** in: **Alexandria, VA** Already in State Custody On Pretrial Release Not in Custody Arrest Warrant Requested Fugitive Summons Requested Arrest Warrant Pending Detention Sought Bond **Defense Counsel Information:**Name: **Pleasant Brodnax and Michael Chick** Court Appointed Counsel Conflicts: **see conflict letter**Address: **1701 Pennsylvania Ave., #200, Washington DC 20006** RetainedPhone: **202-462-1100, 571-276-8279** Public Defender Federal Public Conflicted Out**U.S. Attorney Information:**AUSA(s): **Rebeca H. Bellows, Alexander Blanchard** Phone: **(703) 299-3748, 3818** Bar No. **Complainant Agency - Address & Phone No. or Person & Title:****TFO Raymond Betts and FBI Special Agents Paul Fisher and Carlos Fontanez****U.S.C. Citations: Code/Section Offense Charged Count(s) Capital/Felony/Misd./Petty**Set 1: **18 USC 1959(a)(5)** **consp to kidnap and murder - racket** **1, 2** **felony**Set 2: **18 USC 1201(c)** **conspiracy to kidnap** **3, 4** **felony**Date: **February 21, 2019** AUSA Signature: **Rebeca H. Bellows**

may be continued on reverse

District Court Case Number (to be filled by deputy clerk):

<u>U.S.C. Citations:</u>	<u>Code/Section</u>	<u>Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd./Petty</u>
Set 3:	18 USC 1959(a)(1) & 2	murder in aid of racketeering	5, 6	capital
Set 4:	18 USC 1201(a)(1) & 2	kidnapping resulting in death	7, 8	capital
Set 5:				
Set 6:				
Set 7:				
Set 8:				
Set 9:				
Set 10:				
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Set 25:				

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Criminal Case Cover SheetFILED: **REDACTED****U.S. District Court****Place of Offense:** **Under Seal****Judge Assigned:**

The Hon. T.S. Ellis, III

City: Superseding Indictment: **yes - second superseding** Criminal No. **1:18cr123**County: **Fairfax** Same Defendant: **no** New Defendant: **yes**Magistrate Judge Case No. Arraignment Date: **2/28/19**Search Warrant Case No. R. 20/R. 40 From: **Defendant Information:**Defendant Name: **Edenilson Misael Alfaro** Alias(es): **Lil Sicario** Juvenile FBI No. Address: **Marin County, California jail**Employment: Birth Date: **xx/xx/94** SSN: Sex: **Male** Race: **Hispanic** Nationality: **El Salvador**Place of Birth: **El Salvador** Height: Weight: Hair: **Brown** Eyes: **Brown** Scars/Tattoos: Interpreter Language/Dialect: **Spanish** Auto Description: **Location/Status:**Arrest Date: Already in Federal Custody as of: in: Already in State Custody On Pretrial Release Not in Custody Arrest Warrant Requested Fugitive Summons Requested Arrest Warrant Pending Detention Sought Bond **Defense Counsel Information:**Name: Court Appointed Counsel Conflicts: **see conflict letter**Address: Retained Phone: Public Defender Federal Public Conflicted Out**U.S. Attorney Information:**AUSA(s): **Rebeca H. Bellows, Alexander Blanchard** Phone: **(703) 299-3748, 3818** Bar No. **Complainant Agency - Address & Phone No. or Person & Title:****TFO Raymond Betts and FBI Special Agents Paul Fisher and Carlos Fontanez****U.S.C. Citations: Code/Section Offense Charged Count(s) Capital/Felony/Misd./Petty**Set 1: **18 USC 1959(a)(5)** **consp to kidnap and murder - racket** **1, 2** **felony**Set 2: **18 USC 1201(c)** **conspiracy to kidnap** **3, 4** **felony**Date: **February 21, 2019** AUSA Signature:  may be continued on reverse

District Court Case Number (to be filled by deputy clerk):

<u>U.S.C. Citations:</u>	<u>Code/Section</u>	<u>Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd./Petty</u>
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Set 4:	18 USC 1201(a)(1) & 2	kidnapping resulting in death	7, 8	capital
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